

**Pacific Swimming Board of Directors Meeting
27 September 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:06 p.m.

The Minutes of the meeting of 23 August 2006 were approved with the addendum of Zone reports.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

Don Power	x	Carole Yoshiwara		Harrison Race	x	1N-Sage Hopkins	x	<i>Team Reps Present</i>
Owen Melroy	x	Katie Reeves	x	Laurie Benton	x	1S-Mike Piccardo		Lehla Irwin
Scott Shea	x	Todd Krohn		Fred Siegrist	x	2-Kent Yoshiwara	x	
Darwin Takaki	x	Tammy Hopkins	x	Rick Beebe		3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Joe Stubnar		
Fred Vogelgesang		Gwenn Chong	x	Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter		John Geary	x	3-Lehla Irwin		Marvin Lanphere
Larry Rice	x	Dave Cottam		Kim Jew	x	1N-Larry Rice		
Darryl Woo	x	Joyce Lanphere	x	Joe Woo		1S-Roberto Basilio	x	
Lloyd Yoshida		Elias Totah	x	Dean Dillingham				
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence:

- The Budget Committee will meet Saturday, October 21, 10:00a – Noon at the church. Budget requests for 2007 are due to Joyce Lanphere by October 1, and may be sent by email, regular mail, or by FAX – they will not be accepted by phone.
- Pacific Swimming's Volunteer of the Year (announced at the USA-S Convention) is **Kim Jew**.
- The Treasurer has an HP 3100 Laser Printer, available to any BOD member or committee. It is also a fax machine and sheet feed copier, in good working order. Please contact Fred V. at fwvswim@comcast.net
- The Secretary has an HP Office Jet Model 350 All-In-One (printer, fax, copier, scanner), also available to any BOD member or committee. It is in the box and has not been used in 4-5 years. Please contact Nancy at nancy@pacswim.org
- The USA-S Disability Committee is offering an incentive program which provides \$40 to the host club for each disabled swimmer entered in a meet.
- Western Zone is the least participating Zone in USA-S in the Scholastic All America program. Pacific had 42 Scholastic All Americans this year. SoCal is the highest participating LSC in the Western Zone.

Officer's Reports:

Chair –

- The annual meeting of the U.S. Aquatic Sports was recently held in Dearborn MI. The USA-S House of Delegates is a subset of that organization. Most of the activities and legislation were as expected; of note:
 - new President of USA-S is Jim Wood
 - Western Zone 2008 will be hosted in Mt. Hood, OR

- A background check will be required for all coach registrations, beginning with 2007 registrations, and are required every 2 years. This can be done online and the cost is \$20.
- This background check is currently not required for volunteers unless the person is associated with travel of national teams.

- Carole Yoshiwara and Katie Reeves attended the Convention as the PC Athlete Rep's. Carole has since submitted her resignation – she is attending the University of Hawaii. Katie is now the senior athlete rep, and the jr. rep. position is open.
- Input for the Swim Guide is required ASAP – please send to Don Power. Zone Chairs are requested to send information re new officers, schedules, club/team contacts, etc.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability and the commitment to the Salinas Community Pool, is \$1,237,145.
- An audit will be performed but has not yet been scheduled.

Age Group –

- The 2008 Pacific Coast All-Star Meet will be hosted by Pacific at the Carson Tigersharks.
- The charter flight for the 2007 Western Zone meet will depart from Sacramento on Sunday August (the last day of FWLC) at 11:00a. The flight is to Durango CO; then we travel by bus to Farmington NM, a one hour trip. The co-pay will be close to \$550. These arrangements are shared by Pacific and Sierra Nevada. All other travel was considerably more lengthy and expensive, and involved more transfers.
- The City of San Jose is developing a Master Aquatics Program Plan. They are holding 6 neighborhood meetings. Darwin attended his local meeting and urged that a 50-meter pool with associated recreational facilities be considered; however, the city seems to think that a facility for the elderly and families is where emphasis should be placed.

Registration –

- Final Regular athlete registration for 2006 was 12,936 (2005 was 13,014); summer season registration was 2,416 (2005 was 2,410). Total athlete registration for 2006 was 15,352 (2005 Total was 15,424).
- 2007 Regular athlete registrations to date total 741. Fall season registration is 422, for a Total Registration to date of 1,163.
- 2007 registration has begun but processing is very slow. The new cards must be individually fed through the printer! Registrations are complete even though the cards have not yet gone out.
- Please fill out the disability and ethnic questionnaire portions of the forms – we need the data! Because our members have not filled out these sections, Pacific looks very weak in these areas.

Senior –

- USA-S is bringing back short course Nationals in Fall 2007.

Standing Committees:

Membership –

- Non-athlete membership for 2007 is 79; we have 7 clubs and no organizations thus far.
- New club:
KOA Aquatics (KOA)
541 30th Avenue, San Mateo CA 94403
650-346-6887
coach: RichFarley
email: koa_aquatics@yahoo.com website: www.koaaquatics.com

Travel – See New Motions regarding travel to the US Open.

Sanctions – see New Motions regarding time standards for the Nevada State meet.

Officials –

- The meeting to determine PC assignments for 2007 will be held at the SCSC meet Oct 14-15. Please see your Zone Officials Chair or email Susi with your preferences. Jackson4@llnl.gov
- Starters are needed for the SCSC meet (Oct 14-15) and for Sr Champs (Dec 15-18).

Camps –

- An interim report for proposed administration of the camps program was submitted. A full report is due next month. Additional suggestions should be sent to Harrison as soon as possible. hbrace@rabbithilldesigns.com
- We expect the PC Camps Program to be separated from the USA-S Camp Program.
- Brian and Jenny Malick have volunteered as Camp Managers for the OTC Camp.

Motions and Resolutions – Action on Pending Motions and Motions Held Over: none.

Motions and Resolutions – New Motions:

- 0609-RW1 M/S/Carried (R. Waterhouse, M. Yoshida) The designated airfare for travel to the US Open in Indianapolis (Nov 30 – Dec 2, 2006) shall be \$350.
- 0609-JG1 M/S/Carried (J. Geary, J. Lanphere) Allow the Nevada State meet to use their own time standards.
- 0609-JG2 M/S/Carried (J. Geary, G. Cleveland) Allow the Nevada State meet to use bonus time standards.
- 0609-GC1 M/S/Carried (G. Cleveland, C. Benton) Rescind the motion passed by the Pacific Swimming Board of Directors on June 23, 2004 which read as follows: That Pacific Swimming donate \$250,000 to the Salinas Community Pool Foundation to assist in the construction of a new “covered” 50-meter pool and an indoor 25-yard community pool complex, in the form of a pledge with the following payment schedule: \$100,000 at the commencement of pool

construction (current planned date is May 2005), \$100,000 in the following year (no earlier than January 2006 and at least eight months after construction is begun), \$50,000 at the completion of the pool construction (current planned date is July 2006). Pacific will have the option to use the facility to host swim meets, swim camps, and other swimming related functions up to five times per year on any weekends except the second and third week of July. This usage right shall be part of SVA's agreement with the City of Salinas and shall be in force throughout the same duration of the agreement between SVA and the City. *Motion was carried unanimously.*

Discussion: The City of Salinas and the Salinas Valley Pool Foundation (note name change) have determined that there would be insufficient funds to construct the 2-pool complex as originally planned. SVA has withdrawn from the Foundation and is working on plans to construct a separate facility. Should SVA in the future actually move forward on construction of a "covered" 50-meter competition pool, Pacific Swimming could consider making a donation at that time.

- 0609-JW1 M/S/ (J. Woo, D. Takaki) Modify Pacific Swimming Policies and Procedures Manual to describe a procedure for establishing all JO and Far Western Championships time standards. The objective is to create one single time standard (SCY, SCM, and LCM) for all SC and LC JO meets and also a single time standard to be used for both SCFW and LCFW. The purpose is to reduce confusion by reducing the current four sets of time standards into two. To control meet size, the time standards will be adjusted (every 4 years) based on a maximum of 8 heats for 100-yard/100-meter or shorter events and a maximum of 6 heats for 200-yard/200-meter or longer events.

The Far Western time standards will be established as follows: 1. The basic 2007 time standards will be the same as 2006 standards except for the following adjustments: a. Based on the meet results of 2003 through 2006 (previous 4 years), for any 50-yard, 50-meter, 100-yard, or 100-meter event with more than 64 places, the time standards will be adjusted to the average of the 64th place times, rounded to the nearest 0.X9 second. b. Based on the meet results of 2003 through 2006 (previous 4 years), for any 200-yard/200-meter or longer event with more than 48 places, the time standards will be adjusted to the average of the 48th place times, rounded to the nearest 0.X9 second. 2. This adjustment will be done every 4 years. The next adjustment will be 2011. 3. The SCM times will be converted from LCM times.

Apply the same method to establish JO time standards. Use the Spring SC JO for SCY and the Summer LC JO for LCM.

Impact: Minor reduction in swimmers from the 11-12, 13-14, and to a lesser effect, 15-16 age group. Raise level of competition.

30-Day Motion for consideration in October. We need feedback from coaches ASAP – please respond to Joe Woo jwoo@pacswim.org or to Darwin Takaki dtld@comcast.net . The goal is to implement these changes for 2007 and to include these new time standards in the next Swim Guide. This motion is supported by the Age Group Committee and the Coach's Rep.

Proposed change to Policies and Procedures Manual:
SECTION XI TIME STANDARDS (Page 17)
Add:

4.0 A single “Q” time standard consisting of SCY, SCM, and LCM shall be used for both Short Course Far Western (SCFW) Championships and Long Course Far Western (LCFW) Championships. The SCM times are to be converted from the LCM times using the USA Swimming conversion formula. For SCFW, the SCM and LCM are non-conforming times. For LCFW, the SCY and SCM are non-conforming times. The “Q” time standards shall be adjusted every four years (starting in 2007) as follows:

1. The SCFW and the LCFW meet results shall be used for SCY and LCM time standards adjustment, respectively.
2. Based on the meet results from the previous 4 years, the time standards shall be adjusted for any 100-yard/100-meter or shorter event that has 64 splashes or more and for any 200-yard/200-meter or longer event that has 48 splashes or more.
3. For 100-yard/100-meter or shorter events, the time standards shall be the average of the 64th place times recorded in the previous 4 years.
4. For 200-yard/200-meter or longer events, the time standards shall be the average of the 48th place times recorded in the previous 4 years.

5.0 A single “JO” time standard consisting of SCY, SCM, and LCM shall be used for all Short Course Junior Olympic (SCJO) Championships and Long Course Junior Olympic (LCJO) Championships. The SCM times are to be converted from the LCM times using the USA Swimming conversion formula. For the SCJO, the SCM and LCM are non-conforming times. For the LCJO, the SCY and SCM are nonconforming times. The “JO” time standards shall be adjusted every four years (starting in 2007) as follows:

1. The Spring SCJO and the Summer LCJO meet results shall be used for SCY and LCM time standards adjustment, respectively.
2. Based on the meet results from the previous 4 years, the time standards shall be adjusted for any 100-yard/100-meter or shorter event that has 64 splashes or more and for any 200-yard/200-meter or longer event that has 48 splashes or more.
3. For 100-yard/100-meter or shorter events, the time standards shall be the average of the 64th place times recorded in the previous 4 years.
4. For 200-yard/200-meter or longer events, the time standards shall be the average of the 48th place times recorded in the previous 4 years.

- 0609-GN1 M/S/ (G. Ng, S. Shea) A Senior Travel Fund Policy shall be established as follows:
Eligibility: Mandatory participation in the PC Senior program to be eligible to receive PC travel assistance. In addition to meeting the current travel assistance eligibility guidelines, a swimmer and/or their team would have to attend at least two (2) of our designated Senior T/F or Senior meets, during the past twelve (12) month period, to qualify for PC travel assistance.

30-Day Motion for consideration in October.

PC travel support for PC coaches - Program Specifics

- A. Teams would have to fulfill Pacific Senior meet attendance requirements in order to receive travel assistance.
- B. The support level for coaches will be the same air fare as for PC swimmers.
- C. Each Pacific member team will be limited to two (2) coach travel assisted meets per year.

2006 Preliminary Senior Schedule

1. Oct. 14-15 2006 Santa Clara – Senior Timed Final
2. Nov. 3-5, 2006 Concord – Senior T/F 2.5 day
3. Dec. 2006 Senior Champs - Senior T/F 3 day

2007 Preliminary Senior Schedule

4. Feb – Senior T/F 3 day – President’s Birthday weekend
5. May – two days after high school section meets
6. June – Senior timed final 2 day
7. July – Sectional minus 2 day
8. Oct – Senior timed final 2 day
9. Nov – Senior T/F 2.5 day
10. Dec - Senior T/F 3 day
11. Four (4) Junior or Junior + 2 day

Pacific Swimming Approved National Meets

1. US Open
2. Spring Seniors
3. Summer Seniors
4. Summer Juniors
5. US Olympic Trials

Zone Reports –

Zone 1N –

- New Officials Chair: Lucille Glassman
- Only two teams bid on meets for 2007. lack of interest in hosting meets is a continuing problem in Zone 1N.
- The positions of Vice Chair and Treasurer will be open – seeking replacement candidates.
- Zone Champs will return to a split session format, running two courses. Seeking a meet director.

Zone 1S –

- Elections were held; all officers remain seated.
- The Chair was directed to vote in favor of 0608-MN1 and 0608-MN2. Chair directed to vote against 0608-MN3 unless amended with language defining how swimmers not in the SWIMS database will show proof of times.
- SCSC will host the 2007 Zone Champs meet. A Zone Champs Committee was selected. The meet sheet was reviewed and will be submitted for sanction.

Zone 2 –

- Elected officers for 2007: Chair – Kent Yoshiwara, Vice Chair – Corinne Meyer, Secretary – Marshall Dortch, Treasurer – Carol Cottam.
- Report from the coaches working on the Zone 2 Distance Camp.
- Completed 2 rounds of bidding for Zone meets. The final round will be in October.
- Approved a motion to support BEAR Swimming and their new Outreach program.
- Discussed a safety issue of two swimmers per lane.

Zone 3 –

- Awarded Zone meets for 2007.

- Resolved an issue from the July long course Zone Champs concerning teams not having enough officials. As per our Zone Bylaws, teams not meeting their quota of officials were removed from the team scoring.

Zone 4 –

- New officers: Chair – Joe Stubnar, Vice Chair – Bill Ballard, Secretary – Sharon Weiss, Treasurer – Jerry Rudd.
- Appointment of Safety Chair – Sarah Davenport, Sanctions Chair – Diana Ballard, Officials Co-Chairs – Van Fortier and Gale Maynor (with PC approval).
- An Officials Clinic will be hosted Sep 30 by the Sparks Piranhas.
- The Zone Development Program sponsored by Pacific was discussed.
- Discussion of 2007 Zone Meet schedule.
- Motions for changes to the Zone Bylaws, changing elections to July from June and changing zone meetings to every odd month instead of meeting monthly.

There being no further business, the meeting was adjourned at 8:45 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
October 25, 2006, November 29, 2006 and January 24, 2007.

Respectfully submitted,
Nancy Shaw, Secretary